



Minutes of the Midland Bay Landing Steering Committee Meeting held Tuesday, April 18, 2017, at 3:00 pm in the Council Chambers of the Municipal Office.

Present: Chair G. McKay, Mayor  
Councillor J. Main  
Councillor G. MacDonald  
B. Penny, Community Representative  
B. Kernohan, Community Representative  
T. Symons, Community Representative  
J. Skorobohacz, Chief Administrative Officer  
W. Crown, Director of Planning and Building Services  
M. Twitchin, Recording Secretary

1. **Open Meeting**

Chair McKay called the meeting to order at 3:00 pm.

2. **Declaration of Pecuniary Interest**

Chair McKay asked if any members had any declarations of pecuniary interest and none were declared.

3. **Review of Minutes**

The Committee reviewed the Minutes of the Midland Bay Landing Steering Committee Meeting held February 1, 2017. Councillor Main requested that George MacDonald, Community Rep., noted under regrets, be changed to the correct title of George MacDonald, Councillor.

Following this, it was

**Moved by B. Penny**

**Seconded by B. Kernohan**

**That the minutes of the Midland Bay Landing Steering Committee meeting held on Friday, February 1, 2017, be accepted as corrected.**

**CARRIED.**

**4. Closed Session**

a) Motion to move into Closed Session

**Moved by           B. Penny**  
**Seconded by       B. Kernohan**

**That the Midland Bay Landing Steering Committee adjourn to a closed session; and further that this portion of the meeting be closed to the public pursuant to Section 239 of the Municipal Act, 2001, subsection (2), as indicated;**

- **Subsection 2(f)**  
**Advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose**

**Subject**  
**Midland Bay Landing Site – Memorandum of Agreement – Report by the Chief Administrative Officer.**

**CARRIED.**

i) Midland Bay Landing Site – Memorandum of Agreement

The Committee reviewed Confidential Report MBLSC2017-02 dated April 13, 2017, from J. Skorobohacz, Chief Administrative Officer, regarding the status of the Memorandum of Agreement and requesting direction on how to proceed.

The Chief Administrative Officer provided the Committee with the input from the Town's Legal Counsel on the matter and provided clarification in response to questions raised by the Committee.

Following discussion, staff was directed to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) Motion to adjourn to Open Session

**Moved by           G. MacDonald**  
**Seconded by       T. Symons**

**That the Midland Bay Landing Steering Committee in closed session now rise and report to Open Session.**

**CARRIED.**

**5. OPEN SESSION**

a) Motions related to Closed Session

i) Midland Bay Landing Site – Memorandum of Agreement

**Moved by T. Symons**

**Seconded by B. Kernohan**

**That the Midland Bay Landing Committee having received the Report of the Town's Legal Counsel and the Chief Administrative Officer hereby recommends to Council that the Mayor be authorized to execute the Mutual Full and Final Release between the Town of Midland and Mountain Ridge Estates Development Inc. (an affiliate of Consar Building Corp.)**

**CARRIED.**

**6. Other**

i) Communicate to Public

B. Penny spoke to the importance of ensuring the public is kept apprised of actions respecting the Midland Bay Landing site, noting that this is an opportunity to communicate on how it transpired and how the Town will move ahead.

It was noted that there are a number of accomplishments that have been achieved over these past two years including the fact that the Downtown Master Plan has been finalized; the Community Improvement Plan is in effect and that, the Town continues to maintain ownership and control of the waterfront. The Town has set a good foundation for chapter 2.

The Midland Bay Landing portion of the website needs to be updated, ie: minutes, contact information as well as basic housekeeping.

ii) Other Municipalities

B. Penny noted that he has been researching and collecting information from other Municipalities on their waterfront development. He has prepared a list of website addresses that he would like to share with the committee members for their information and review. Mr. Penny noted that there are lots of different approaches. Mr. Penny will forward information to Wes Crown who will facilitate the distribution to the members for their review.

Mr. Skorobohacz noted that allowing for a period of time to hit the pause/re-set button is crucial to allow the Town to revisit the current landscape to see what has changed and to see how this development fits in with our vision with the Master Plan. We need a couple of months to re-group and would be looking at mid-June for an initial assessment to the committee. We are looking at a different market now, ie: affordability and greater flexibility. May need to consider seeking outside expertise as well as staff input.

**7. Adjournment and Next Meeting**

The next scheduled Midland Bay Landing Steering Committee meeting will be held on Friday, June 16, 2017, at 1:00 pm, in the Council Chambers Municipal Building.

**Moved by B. Penny**

**Seconded by B. Kernohan**

**That the Tuesday, April 18, 2017, Midland Bay Landing Steering Committee meeting be adjourned at 3:57 p.m.**

**CARRIED.**

  
Gord McKay, Mayor  
CHAIR

  
Madelaine Twitchin  
Recording Secretary